

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

January 17, 2022, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – December 20, 2021 Monthly Meeting
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending December 31, 2021-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee - Randy Karnes, Chair
 - 1. Updates
 - 2. Topics for Closed Session
 - B. Community Health Resource Center Committee-Marjory Pulvino, Chair
 - C. Election Committee – Cheryl Spearman, Chair
 - 1. Discussion of Election Committee Meeting held on January 11, 2022. Preparation for May 7, 2022 Election-Positions 2,4,6,8
 - D. Assistant to the Board Report-presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT- presented by Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
 - 1. Order of Election-Resolution # 0001-2022
- X. ADJOURNMENT TO CLOSED SESSION
 - In accordance with Section 551.072 of the Open Meetings Handbook, “Deliberations about real property” and Section 551.085, “Deliberation by Governing Board of Certain Providers of Health Care Services”
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: _____/_____/_ _____:_____

By: _____